

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 20, 2009

#### Pledge of Allegiance

Approval of the minutes of the January 12, 2009 Organizational Meeting, the January 13, 2009 General Session and the January 15, 2009 Briefing

#### 1. PURCHASING

##### Resolution No. 27-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$4,166,863.59)

##### Resolution No. 28-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$68,728,788.42)

#### 2. ENGINEER

##### Resolution No. 29-09

Franklin County Engineer authorized to use his own forces during 2009, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

##### Resolution No. 30-09

Stantec Consulting, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in performing construction inspection services on Grener Road between Sullivant Avenue and Stiles Avenue, Franklin County, Ohio (Engineer) (\$84,000)

Resolution No. 31-09

WatCon Consulting Engineers & Surveyors, LLC,  
Consulting Engineers appointed to assist the Franklin  
County Engineer in preparing right-of-way and  
construction plans for the improvement of the Alum Creek  
Drive at Rohr Road intersection, Franklin County, Ohio  
(Engineer) (\$115,224)

Resolution No. 32-09

Resolution requesting the Ohio Department of  
Transportation to reduce the speed limit on three sections  
of Snouffer Road, County Road No. 62, Franklin County,  
Ohio (Engineer)

Resolution No. 33-09

Resolution authorizing the Franklin County Engineer to  
enter into agreements with farmers to leave corn crops in  
the ground as snow fence barriers (Engineer)  
(\$13,174.93)

Resolution No. 34-09

Report (Fifth) of the County Engineer and establishing  
sums for compensation and damages for a portion of the  
owners in the matter of the improvement of Alkire Road,  
County Road No. 11, from Harrisburg Pike to just west of  
Creekside Drive, Franklin Township and the City of  
Columbus, Franklin County, Ohio (Engineer) (\$7,207)

Resolution No. 35-09

Report (Seventeenth) of the County Engineer and  
establishing sums for compensation and damages for a  
portion of the owners in the matter of the improvement of  
Clime Road, County Road No. 125, from Georgesville Road  
to Demorest Road, the City of Columbus and Franklin  
Township, Franklin County, Ohio (Engineer) (\$1,850)

Resolution No. 36-09

Resolution authorizing County Engineer Dean C. Ringle to  
submit an application and execute project agreements on  
behalf of Franklin County for Ohio Department of  
Development Logistics and Distribution Stimulus Program  
funding of the Alum Creek Drive Corridor improvement  
projects (Engineer)

### 3. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 37-09

A Resolution of Support by the Franklin County Board Of Commissioners to support a regional effort to secure funding from the State of Ohio Logistics and Distribution Stimulus Program for the Alum Creek Drive/I-270-Interchange and the Alum Creek Drive/Groveport Road intersection (Economic Development and Planning)

#### Resolution No. 38-09

Resolution authorizing a Funding Agreement between the Economic Development and Planning Department and the Columbus Urban League for a Rental Rescue Program (Economic Development and Planning) (\$60,000)

#### Resolution No. 39-09

Resolution authorizing a Service Agreement between the Franklin County Board of Commissioners and the Franklin County Office of Aging for a Senior Rental Rescue Program (Economic Development and Planning) (\$20,000)

#### Resolution No. 40-09

Resolution authorizing a Funding Agreement between the Franklin County Board of Commissioners and the Mid-Ohio Regional Planning Commission to implement a Foreclosure Prevention Mortgage Assistance Program (Economic Development and Planning) (\$85,000)

#### Resolution No. 41-09

Resolution authorizing a Funding Agreement between the Economic Development and Planning Dept. and Community Research Partners to assist in the preparation of the Franklin County 2010-2014 Consolidated Plan to the U.S. Department of Housing & Urban Development (Economic Development and Planning) (\$60,000)

### 4. HOMELAND SECURITY AND JUSTICE PROGRAMS

#### Resolution No. 42-09

Resolution authorizing receipt of the Franklin County FY 2008 Juvenile Accountability Block and FY 2008 Title II Juvenile Justice and Delinquency Prevention Block and Administrative Grant Awards. (Homeland Security and Justice Programs)

## 5. PROSECUTING ATTORNEY

### Resolution No. 43-09

Resolution authorizing the Prosecuting Attorney to enter into a contract with the Center for Child and Family Advocacy (Prosecuting Attorney)

### Resolution No. 44-09

Resolution consenting to the Franklin County Prosecuting Attorney serving as law director for Prairie Township. (Prosecuting Attorney)

## 6. HUMAN RESOURCES

### Resolution No. 45-09

Resolution approving Personnel Actions (Human Resources)

### Resolution No. 46-09

Resolution authorizing a contract with Felicia Bernardini, Human Resources Consultant, to conduct interviews with a representative number of employees of the Franklin County Department of Animal Care and Control. (Human Resources)

## 7. JOB AND FAMILY SERVICES

### Resolution No. 47-09

Resolution approving one purchase of service agreement for child care provider development services with United Way of Central Ohio for the Start Smart program (Job and Family Services) (\$250,000)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 48-09

Resolution authorizing the creation of the Energy Conservation Measures Capital Fund, supplemental appropriations, and an interfund loan from the General Fund to the Energy Conservation Measures Capital Fund. (Public Facilities Management) (\$2,558,038.70)

Resolution No. 49-09

Resolution authorizing a contract with Ameresco, Inc. to install HB300 energy conservation measures in facilities that comprise the Franklin County Government Center Complex (Public Facilities Management) (\$7,853,663)

Resolution No. 50-09

Resolution authorizing a contract with Johnson Controls, Inc. to install HB300 energy conservation measures in facilities that comprise the Franklin County Government Center Complex (Public Facilities Management) (\$17,726,724)

9. BOARD OF COMMISSIONERS

Resolution No. 51-09

Resolution appointing Beatrice E. Wolper to the Columbus Sister Cities Board of Trustees (Board of Commissioners)